

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, April 11, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, April 11, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Donald Larson, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the April 11, 2006 Commission Meeting, and the minutes from the April 4, 2006 Commission Meeting.

Welfare Matters: Case # 06-041 for utilities and rent was approved; Case # 06-043 for rent was approved; Case # 06-025A for utilities was approved.

Travel/Education: Debra Stamm-Gartner and Dawna Budahl to go to Junction City, KS on April 23 - 26, 2006 to attend the Association of Public Communications Officer Conference. Stephanie Vogel and Kristin Olsen to attend the Brookings Area Human Resources Association Employment Law Presentation on April 19, 2006 in Brookings, SD. Kristin Olsen to go to Sioux Falls, SD on April 20, 2006 to attend the Society of Human Resource Managers Diversity Fair and to go to Pierre, SD on May 10 -11, 2006 to attend the SDACC Spring Workshop. Wm. Mark Kratochvil to go to Sioux Falls, SD on April 27, 2006 to attend the Continuing Legal Education, Indian Child Welfare Act (ICWA.) Clyde Calhoon and Wm. Mark Kratochvil to go to Deadwood, SD on May 10 -12, 2006 to attend the Annual States Attorneys Conference. Todd Struwe to go to Cody, WY on April 24 - 3-, 2006 to attend the NWCG ICS TTT Class.

ROUTINE BUSINESS

Motion by Negstad, seconded by Klavetter, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter, "Aye," Falken "Aye." Motion Carried. AAA AUTO GLASS,REPAIRS AND MAINTENANCE \$40.00; A&B BUSINESS,SUPPLIES & MATERIALS \$46.83; A&D CAMPERS INC,SUPPLIES & MATERIALS \$75.00; ALLTEL,TELEPHONE \$141.08; ANAWSKI, MARK D.,PAYROLL RECEIVABLE/EMPLOY \$500.00; ANDERSEN, SHANE,TRAVEL & CONFERENCE \$10.24; ANDERSON OIL,SUPPLIES & MATERIALS \$1177.20; ANESTHESIOLOGY ASSOC, INC, IN-PATIENT \$384.00; ARCHER, MATTHEW,PAYROLL RECEIVABLE/EMPLOY \$500.00; AULT, CYNDI,PAYROLL RECEIVABLE/EMPLOY \$500.00; AVERA,PROFESSIONAL SERVICES \$55.50; AVERA BROOKINGS MEDICAL,MEDICAL SERVICE/LIENABLE \$377.65; BAKKEN, KELLY,PAYROLL

RECEIVABLE/EMPLOY \$500.00; BONDE SIGNS,MACHINERY & EQUIPMENT \$350.00; BREIT LAW OFFICE,AM'T HELD FOR SHERIFF TRU \$24919.37; BROOKINGS AREA TRANSIT,TRANSPORTATION PROGRAM \$9000.00; BROOKINGS AUTO MALL INC,SUPPLIES & MATERIALS \$1.40; BRKGS AREA CHAMBER,TRAVEL & CONFERENCE \$52.00; BRKGS. CITY UTILITIES,DATABASE SERVICE-BMU \$10169.98; BROOKINGS UTILITIES, UTILITIES \$134.65; BRKGS CO TREASURER,COURT CASE EXPENSE \$638.95; BRKGS. HOSPITAL,BLOOD TESTS \$3767.40; BROOKINGS HOSPITAL,PROFESSIONAL SERV. & FEES \$869.40; BROWN, DENISE,PAYROLL RECEIVABLE/EMPLOY \$500.00; BUTLER MACHINERY CO.,REPAIRS & MAINT. \$2540.81; CAREER LEARNING CENTER,REPAIRS AND MAINTENANCE \$195.00; CAYLOR, CARA,PAYROLL RECEIVABLE/EMPLOY \$500.00; CENTRAL BUSINESS SUPPLY,SUPPLIES & MATERIALS \$789.95; CENTURY BUSINESS PRODUCT,SUPPLIES & MATERIALS \$42.79; CHAPMAN, NICHOLE,PAYROLL RECEIVABLE/EMPLOY \$500.00; CHEMCO INC,SUPPLIES & MATERIALS \$116.23; COVER TO COVER,SUPPLIES & MATERIALS \$14.69; DALE'S ALIGNMENT,SUPPLIES & MATERIALS \$9.30; DARINS AUTO BODY & GLASS,REPAIRS & MAINTENANCE \$696.20; DEJONG, DARREN J.,PAYROLL RECEIVABLE/EMPLOY \$500.00; DIETRICH, DONNA K.,PROFESSIONAL SERV. & FEES \$126.49; EAST DAKOTA WATER DEVE.,AMOUNT HELD FOR WATER CON \$1011.99; EINSPAHR AUTO PLAZA,REPAIRS AND MAINTENANCE \$470.62; ELECTRONIC SECURITY EQUIP,COURTHOUSE BLDG. \$853.83; FARM & RANCH LIVING,SUPPLIES & MATERIALS \$29.98; FARMER'S IMP & IRRIG,SUPPLIES & MATERIALS \$45.21; FOERSTER WHOLESALE SUPPLY,SUPPLIES & MATERIALS \$644.40; G&K SERVICES,REPAIRS & MAINT. \$506.38; GRAYBAR ELECTRIC CO INC,SUPPLIES & MATERIALS \$65.88; HAGEDORN, JAMES,PAYROLL RECEIVABLE/EMPLOY \$500.00; HAUGEN, RICHARD,PAYROLL RECEIVABLE/EMPLOY \$500.00; HELDT, GARY,SUPPLIES & MATERIALS \$209.01; HILLYARD INC,SUPPLIES & MATERIALS \$299.70; HOMESTEAD DO-IT CENTER,SUPPLIES & MATERIALS \$8.23; HURON CULVERT & TANK,IMPROVE OTHER THAN BUILDI \$5400.00; INTERSTATE TELECOM. COOP,DATABASE SERVICE-ITC \$713.45; JENSEN, RANDY J.,TRAVEL & CONFERENCE \$8.96; KS CHAPTER OF APCO,TRAVEL & CONFERENCE \$140.00; KENNEDY,ROKAHR,PIER,KNOFF,OTHERS (CT APP. ATTY.) \$108.40; KIDWILER, MARY,TRAVEL & CONFERENCE \$8.00; KITTELSON, JOAN,PROFESSIONAL SERV. & FEES \$15.00; KLEINJAN, DARREL,TRAVEL & CONFERENCE \$12.16; KLOSTER, MEL,TRAVEL & CONFERENCE \$144.36; KNUTSON, DUANE,TRAVEL & CONFERENCE \$2.88; KOOISTRA, NELVA,PROFESSIONAL SERV. & FEES \$15.00; LEARNING SEED,SUPPLIES & MATERIALS \$95.00; LILLA, CHRISTOPHER L.,PAYROLL RECEIVABLE/EMPLOY \$500.00; LYLE SIGNS, INC.,SUPPLIES & MATERIALS \$4326.52; MCKEEVER'S VENDING,SUPPLIES & MATERIALS \$540.00; MCI WORLDCOM,UTILITIES \$329.12; M&T FIRE & SAFETY INC.,SUPPLIES & MATERIALS \$601.00; MAHER, RAE LYNN,PAYROLL RECEIVABLE/EMPLOY \$500.00; MANS, BOB,TRAVEL & CONFERENCE \$5.12; MASTERCARD,TRAVEL & CONFERENCE \$905.73; MIDWEST PLAN SERVICE,SUPPLIES & MATERIALS \$75.00; MILLER FUNERAL HOME,FUNERALS \$1358.10; MINNEHAHA COUNTY AUDITOR,PROFESSIONAL SERV. & FEES \$112.50; MOBILE ELECTRONIC SERVICE,MACHINERY & EQUIPMENT \$1080.00; NATL 4-H COUNCIL,4-H EVENTS & LIT. \$315.43; NELSON, DARREL E.,TRAVEL & CONFERENCE \$6.08; NIELSEN'S,SUPPLIES & MATERIALS \$186.51; NOGELMEIER, AMBERLYN,PAYROLL RECEIVABLE/EMPLOY \$500.00; NORTH CENTRAL RENTAL,REPAIRS AND MAINTENANCE \$950.00; NORTHWESTERN ENERGY, UTILITIES \$195.85; OFFICE SYSTEMS INC,SUPPLIES & MATERIALS \$155.49; OLSON & JOHNSON INTERNAT,REPAIRS & MAINT. \$112.80; OLSON, ROBERT,PAYROLL RECEIVABLE/EMPLOY \$500.00; ORTHOPEDIC INSTITUTE, IN-PATIENT \$6059.48; PEART & ASSOCIATES, INC.,UNIFORMS/EQUIPMENT \$150.00; PROMAP CORP,DATA PROCESSING/SOFTWARE \$2205.00; PURDUE

UNIVERSITY,SUPPLIES & MATERIALS \$13.50; QUAM, BENJAMIN,PAYROLL RECEIVABLE/EMPLOY \$500.00; QUILL CORP.,OFFICE SUPPLIES \$248.70; RFD,PUBLISHING \$1912.69; RENTAL DEPOT, THE,RENTALS \$16.95; REVENUE, S.D. DEP'T.,BLOOD TESTS \$225179.83; ROBBINS, JEFF,TRAVEL & CONFERENCE \$17.28; ROCHEL, ROBERT,TRAVEL & CONFERENCE \$10.56; RUNNING'S BIG "R",SUPPLIES & MATERIALS \$35.97; SAATHOFF, LAYNE,TRAVEL & CONFERENCE \$14.72; SDACC,CATASTROPHIC LEGAL \$5448.07; SDACO,TRAVEL & CONFERENCE \$345.00; S.D. FEDERAL PROP. AGENCY,REPAIRS AND MAINTENANCE \$10.50; SD 4-H FOUNDATION,SUPPLIES & MATERIALS \$40.00; SDSU WORKSTUDY ACC'T.,WORK STUDY \$56.26; SHEPHARDSON HARDWARE HANK,SUPPLIES & MATERIALS \$22.07; SIOUX VALLEY WIRELESS,TELEPHONE \$37.95; SIOUX FALLS SURGICAL CNTR, IN-PATIENT \$18238.78; SIOUX VALLEY CLEANERS INC,REPAIRS AND MAINTENANCE \$275.00; SKILLPATH SEMINARS,TRAVEL & CONFERENCE \$399.00; SMITH, STEVE,TRAVEL & CONFERENCE \$16.00; SPENCE, KRISTA,PAYROLL RECEIVABLE/EMPLOY \$500.00; SPRINT,TELEPHONE \$59.47; STEE, ROSE MARIE,TRAVEL & CONFERENCE \$354.04; STOLTENBURG, MICHAEL,PAYROLL RECEIVABLE/EMPLOY \$500.00; SWEEBE, BART,PAYROLL RECEIVABLE/EMPLOY \$500.00; TANGEN, LAURIE,TRAVEL & CONFERENCE \$379.02; TOLK, NICOLE,PAYROLL RECEIVABLE/EMPLOY \$500.00; UNCLE SAM JAM-4TH OF JULY,PUBLIC RELATIONS \$1000.00; UMBERGER, CHARLES,PAYROLL RECEIVABLE/EMPLOY \$500.00; UPS STORE,PROFESSIONAL SERV. & FEES \$9.38; VANDENBERG LAW FIRM,ADULT DEFENSE \$2209.50; VERIZON WIRELESS,TELEPHONE \$248.01; VLASMAN, BARRY L.,ADULT DEFENSE \$148.98; WAGNER REAL ESTATE,INSPECTION FEES \$500.00; WALMART COMMUNITY,SUPPLIES & MATERIALS \$173.41; WALMART COMMUNITY,SUPPLIES & MATERIALS \$19.92; WHITE CITY,UTILITIES \$54.46; WOLDT, TERISSA, FROM OTHER COUNTIES \$50.00; YANKTON COUNTY SHERIFF,TRAVEL \$16.50; ANDERSON, CORY,JURY & WITNESS \$16.40; BERKLAND, ARLO,JURY & WITNESS \$62.80; BERTSCH, BONNIE,JURY & WITNESS \$13.84; CHRISTIANSEN, DIANA,JURY & WITNESS \$12.56; FITZPATRICK, MARIA,JURY & WITNESS \$11.28; HARMS, LEON,JURY & WITNESS \$17.68; HENDERSCHIEDT, DALE,JURY & WITNESS \$51.28; JACOBSON, DAVID,JURY & WITNESS \$56.40; JOHNSON, GINA,JURY & WITNESS \$10.64; LEWELLEN, JOSEPH,JURY & WITNESS \$50.64; LINN, GRACE,JURY & WITNESS \$10.64; LOBAN, DONALD,JURY & WITNESS \$56.40; MEYER, GLENDA,JURY & WITNESS \$50.64; MEYER, TAMARA,JURY & WITNESS \$51.92; PLUMART, DARLENE,JURY & WITNESS \$12.56; PRINS, CYNTHIA,JURY & WITNESS \$21.52; RUD, GREGORY,JURY & WITNESS \$10.64; STERUD, PATRICIA,JURY & WITNESS \$53.20; STORHAUG, SHAWN,JURY & WITNESS \$50.64; STROM, RICHARD,JURY & WITNESS \$21.52; TORINO, STEVEN,JURY & WITNESS \$56.40; ULLOM, ASHLEE,JURY & WITNESS \$16.40; MCGINNIS, MARK,JURY & WITNESS \$14.48

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, the Highway transfers for the month of February 2006, \$4,651.82 was transferred for expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Be it noted, Chairperson Falken signed the Retailer Beer On & Off Sale License # RB-2335 transferring from Chris Houfek, Wagon Wheel Bar to Sameul & Joy Ater, Wagon Wheel Bar.

Motion by Santema, seconded by Negstad, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Brookings County Zoning & Drainage; Amount: \$50.00; Reason: Cellular One: new phone equipment rebate; Receipt # 95314: From Line 10100R3417100 back into 10100X4280711 (75%) \$37.50 and 10100X4280223 (25%) \$12.50. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

REGULAR BUSINESS

Assistant Highway Superintendent, Larry Jensen met with the board to present and discuss a Permit Application for Occupancy on Right of Way of County Highways from Mark Norgaard of Coldwell Banker of Brookings, SD for installing a Domestic Watermain on County Road # 2, in Section 05-112-52, Project # 20532.00.00. Motion by Larson, seconded by Klavetter, to approve and authorize Chairperson Falken to sign the Permit Application for Occupancy on Right of Way of County Highways from Mark Norgaard of Coldwell Banker of Brookings, SD for installing a Domestic Watermain on County Road # 2, in Section 05-112-52, Project # 20532.00.00. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

States Attorney, Clyde Calhoun met with the board to present and discuss the Brookings County States Attorney 2005 Annual Report of Statistics.

Zoning and Drainage Director, Robert Hill met with the board to give the MinnDakota Wind Project PPM Energy Presentation.

Human Resources/Technology Assistant, Kristin Olsen met with the board to discuss Personnel Matters, County Health Officer, a Letter of Support, and Correspondence.

Be it noted, the Board approved the following Personnel Action Notices: Annual Review: Cyndi Ault from \$17.10 to \$17.44. Promotion: Gary Egeberg from Truck Driver @ \$11.30 to Assistant Weed & Pest Supervisor @ \$12.31, effective April 17, 2006.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson reported on Corson County, the Bright Angel Project, and the upcoming National Rural Action Fly-In.

Commissioner Negstad reported on the Planning and Zoning Board Meeting, the Government Affairs Luncheon, and the Griffith Honors Forum Lecture.

Commissioner Santema reported on the Griffith Honors Forum Lecture.

Commissioner Klavetter reported on the Planning and Zoning Board Meeting.

Commissioner Falken reported on the 2010 Overview Meeting.

Zoning and Drainage Director, Robert Hill met with the board to distribute photos and discuss a Nuisance Complaint.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, April 18, 2006

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office